

P000000076309

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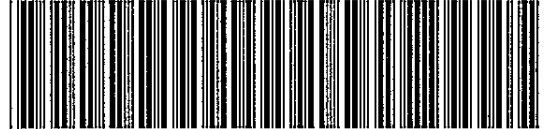
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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: SKINTONICS, INC.

DOCUMENT NUMBER: P00000046309

The enclosed Statement of Change of Corporate Officers and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leticia M. Forker

SkinTonics, Inc.

795A Meadowland Drive

Naples, Florida 34108

For further information concerning this matter, please call:

Leticia A. Forker 239-591-4189

Enclosed is a \$35.00 check made payable to the Department of State.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

*SkinTonics, Inc.*

FILED

03 SEP 26 AM 10:02

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*P000000 76309*

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

*Newly appointed officers*

*Leticia M. Forker, president*

*Dona M. Wyant, vice president*

*Leticia M. Forker, Secretary*

*Dona M. Wyant, Treasurer*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

*N/A*

THIRD: The date of each amendment's adoption: September 3, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of September, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

*Leticia M. Forker, president*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

*Leticia M. Forker*

Title

*President*